

COUNTY BOARD AGENDA

*County of Champaign, Urbana, Illinois
Thursday, February 5, 2004 - 7:00 p.m.*

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES January 22, 2004 Regular Meeting

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, February 19, 2004 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X **CONSENT AGENDA – *separate attachment - goldenrod*

XI PRESENTATION ON COMMUNITY VISIONING PROJECT

XII COMMITTEE REPORTS:

A. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from January 20, 2004 meeting

1. Recommend approval of reimbursement to the Sheriff's Office from Self-Funded Insurance for the actual cash value of a 2000 Crown Victoria damaged on October 24, 2003, in the total amount of \$8,947.50
2. Recommend adoption of Resolutions Honoring A Retiring County Employee - Brad Mohr, David Madigan, Wayne Szafranski.

B. HIGHWAY & TRANSPORTATION

Summary of Actions from January 23, 2004 meeting

C. FINANCE

Summary of Action from January 21, 2004 meeting

1. Payment of Claims Authorization
2. Purchases Not Following Purchasing Policy

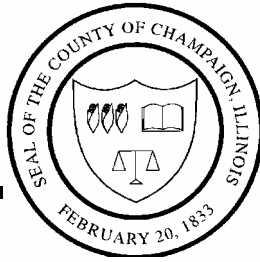
XIII OTHER BUSINESS

XIV NEW BUSINESS

XV ADJOURNMENT

- *Roll Call
- **Roll Call and 18 votes
- ***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Sharon Menges in the County Administrator's Office at (217) 384-3776.



COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Thursday, February 5, 2004 - 7:00 p.m.*

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

A. POLICY, PERSONNEL & APPOINTMENTS

1. Recommend concurrence with the County Board Chair in the appointment of Lynn J. Huls as commissioner on the Union Drainage District of Stanton & Ogden for term ending August 31, 2006.
2. Recommend concurrence with the County Board Chair in the appointment of Kim Summers to the Job Content Evaluation Committee.
3. Recommend the following corrections to previous appointments:

Triple Fork Drainage District (Lowell Pete Johnson) *term ending 8/31/05*
Okaw Drainage District (Larry Dallas) *term ending 8/31/05*
Upper Salt Fork Drainage District (Clifford Shipley) *term ending 8/31/05*
Pesotum Fire Protection District (James Henry) *term ending 4/30/06*
Pesotum Fire Protection District (Roger Miller) *term ending 4/30/04*
Edge-Scott Fire Protection District (Linda Barcus) *term ending 4/30/06*
Mental Health Board (Brian McPheters) *term ending 12/31/07*
Mental Health Board (Gina Jackson) *term ending 12/31/07*
Mental Health Board (Jan Anderson) *term ending 11/30/04*

B. HIGHWAY & TRANSPORTATION

1. Recommend adoption of a Resolution Appropriating County Motor Fuel Tax Funds For County Roads Maintenance For The Period From January 1, 2004 Through December 31, 2004 – Section #04-00000-00-GM.
2. Recommend adoption of a Resolution Of Concurrence In Award Of Contract to Champaign Asphalt Company in the amount of \$294,908.50 For The Replacement Of A Bridge Located On County Highway 32 – Section #02-00786-00-BR.
3. Recommend adoption of a Resolution Awarding Of Contract For The Purchase Of A 2004 HTC Model 2000 Hydraulic Truck Conveyor/Shouldering Machine By The Champaign County Highway Department (Rahn Equipment Company in the amount of \$27,991.

C. FINANCE

1 Resolution – Budget Amendments

#1117 – Highway

Increased Appropriations: \$77,000

Increased Revenue: None

Funds for FY03 were used to pay for bridges built in FY02, but not finalized until FY03. Also, monies were transferred for a new line item for right-of-way and a new line item for Road/Bridge Maintenance. These funds will pay for a bridge built in FY03, which has not been finalized.

#1121 – State’s Attorney

Increased Appropriations: \$5,347

Increased Revenue: \$3,757

To pay State’s Attorney’s current FY04 salary and retroactive pay for the period July 1, 2003 to November 30, 2003

#04-4 – Admin. Building Construction Fund

Increased Appropriations: \$35,765

Increased Revenue: None

To move money from FY03 to FY04 that was not spent by November 30 for Brookens Administrative Center Roof Repair

#1123 – Self-Funded/Property/Liability Insurance

Increased Appropriations: \$4,700

Increased Revenue: \$4,700

To accept reimbursement from property insurance carrier (Selective Insurance) for replacement of cell ceiling @ 204 East Main Correctional Center

#04-5 – Cooperative Extension

Increased Appropriations: \$8,756

Increased Revenue: None

To pay for FY03 (RY02) final distribution of property taxes and mobile home taxes received, but not paid out in FY03

#04-6 – County Board of Health

Increased Appropriations: \$9,160

Increased Revenue: None

To pay for FY03 (RY02) final distribution of property taxes and mobile home taxes received, but not paid out in FY03

2. Recommend acceptance of the resignation of Bonnie Vaughn as Supervisor of Assessments, effective April 30, 2004.
3. Recommend approval of authorizing the County Board Chair to fill the vacant position of Supervisor of Assessments.

Finance (continued)

4. Recommend adoption of a Resolution For Authorization To Borrow And Loan Funds Within Combined Bank Accounts.
5. Recommend adoption of a Resolution Designating Depositories For Funds.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Sharon Menges in the County Administrator's Office at (217) 384-3776.